

BOARD OF LIVESTOCK
STATE OF MONTANA DEPARTMENT OF LIVESTOCK
LIVESTOCK CONFERENCE ROOM 319
Helena, MT
September 17, 2007, 1:00 p.m. & September 18, 2007, 8:00 a.m.

Meeting Agenda

Monday September 17th:
Meeting with Governor Schweitzer
Governor's Conference Room
12:30 P.M.

- I Call to Order
- II Roll Call
- III New Business
(requiring board action)
 - 1) Minutes for July 23 & 24, 2007 Board Meeting
 - 2) Executive Officer Reports
 - 3) Interim Authorizations and Activities of Chairman
 - 4) Policy for Personal Mounts
 - 5) Beef Council Agreement
 - 6) Indirect Cost Allocation
 - 7) Priorities for department I.T. system development
 - 8) Internal Pay Plan Policy
 - 9) Per Capita Fee
 - 10) Proposed Transfer of Great Falls Livestock Auction
 - 11) Schedule Next Board Meeting
- IV Old Business
 - 1) Review of GYIBC MOU
 - 2) Livingston Meeting with County Commissioners - Follow up
 - 3) APHIS Letter Re: Split State Status
 - 4) Bison Procedures Update-includes strategic hazing, Horse Butte Traps, Other Traps –Suzanne Lewis, YNP invited
 - 5) GYC and Gallatin Wildlife Presentation
- V. Division Updates and Information
 - 1) Diagnostic Lab –review of a variety of subjects
 - 2) Board of Horseracing
 - 3) Milk & Egg Bureau
 - 4) Brands Enforcement Division
 - 5) Meat & Poultry Inspection
 - 6) Animal Health Division
 - 7) Centralized Services Division
 - a) Milk Control Bureau/Board
 - b) Legislative Audit Update
 - c) Livestock Loss Mitigation Board
- VI Public Comment
- VII Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 444-4995 at least five (5) working days prior to the meeting.